

SALT LAKE COUNTY

*2001 So. State Street
Salt Lake City, UT 84114
(385) 468-7500 TTY 711*



Meeting Minutes

Tuesday, April 28, 2020

4:11 PM

Room N2-800

County Council

1. CALL TO ORDER

Present: Council Member Shireen Ghorbani
Council Chair Max Burdick
Excused: Council Member Steve DeBry
Call In: Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Michael Jensen
Council Member Ann Granato
Council Member Aimee Winder Newton

Invocation - Reading - Thought

Pledge of Allegiance

Council Member Bradshaw led the Pledge of Allegiance to the Flag of the United States of America.

2. CITIZEN PUBLIC INPUT

Comments are limited to 3 minutes unless otherwise approved by the Council. To comment by phone, please call (385-468-7480) by the beginning of the meeting. Those who are present may be asked to speak first.

Mr. David Arnott, Interim Executive Director, Preservation Utah, spoke about the Redevelopment Agency (RDA) resolution approving the use of agency funds for the Magna Main Street Project Area. His comments were noted on the April 28, 2020, RDA meeting minutes.

3. REPORT OF ELECTED OFFICIALS:

- 3.1. Council Members
- 3.2. Other Elected Officials

Ms. Rashelle Hobbs, County Recorder, reviewed the creation of the new "Property Watch" program. Homeowners can subscribe to the service at no cost. From then on, the homeowner will be notified of any recorded change to their property. This will reduce title fraud and promote transparency. Almost 5,000 residents have already subscribed to the service.

Ms. Leslie Reberg, Chief Deputy Recorder, stated Barbara Rollins from the Recorder's Office created this program internally, saving the County thousands of dollars. She noted that the success of the program may require an additional computer to keep up with demand.

3.3. Mayor

**4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR
COMMEMORATIVE MATTERS**

5. PUBLIC HEARINGS AND NOTICES

5.1 Notice of Public Hearing for Tuesday, May 19, 2020 at 4:00 PM for Approval of the Wasatch Canyons General Plan [20-0436](#)

Attachments: [Staff Report](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member DeBry

Non-Voting:

**6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF
THE WHOLE**

6.1 Budget Adjustment: Parks and Recreation's Request for Change of Project Scope for the Magna Outdoor Pool Capital Project to Include Roof Repair (Budget Neutral) [20-0426](#)

Attachments: [107099IA02 Parks and Rec's Magna Pool-Renv](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member DeBry

Non-Voting:

- 6.2 Budget Adjustment: Parks and Recreations' Request to Rebudget Harmony Park Upgrade Project by Transferring \$27,803 from the Mount Olympus Trailhead Project** [20-0427](#)

Attachments: [107099IA03 Parks and Rec Harmony Park Rebudget](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member DeBry

Non-Voting:

- 6.3 Budget Adjustment: Eccles Theater's Request to Reimburse \$65,281 for Capital Improvements to the Restaurant Space, Revenue Provide by the Salt Lake City Redevelopment Agency (Budget Neutral)** [20-0428](#)

Attachments: [340000IA04 Eccles Theater Restaurant Improvements](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member DeBry

Non-Voting:

- 6.4 Budget Adjustment: Parks' Request to Recognize \$370,000 in Revenue and Expense Related to Jordan River Trail Maintenance (Budget Neutral)** [20-0429](#)

Attachments: [363000IA01 Parks Jordan River Trail Maint.pdf](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member DeBry

Non-Voting:

- 6.5 Budget Adjustment: Flood Control's Request for \$46,000 in Revenue and Expense Related to the SLCo GC Stormwater BMP Master Plan (Budget Neutral)** [20-0430](#)

Attachments: [460000IA02 Flood Control Stormwater BMP Master Plan](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member DeBry

Non-Voting:

- 6.6 Budget Adjustment: Solid Waste Management's Request for \$79,500 from the Restricted Equipment Replacement Account** [20-0431](#)

for the Compactor Transmission Rebuild

Attachments: [475000IA03 Solid Waster Compactor Transmission Rebuild](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member DeBry

Non-Voting:

**6.7 Budget Adjustment: Capital Improvements' Request to [20-0432](#)
Transfer \$44,250 to the Kearns Senior Center Mechanical
Units Study and Design Project (Budget Neutral)**

Attachments: [505000IA01 Capital Improvements Kearns Senior Center](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member DeBry

Non-Voting:

**6.8 Budget Adjustment: Parks and Recreations' Request for [20-0433](#)
Adjustments to GO Bond Sub-Projects (Budget Neutral)**

Attachments: [547700IA01 Parks and Rec GO Bond Project Adjustments](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member DeBry

Non-Voting:

6.9 Update on Salt Lake County's Coordinated Response to COVID-19 [20-0422](#)

The Council may Take Action, Including Votes, on any Necessary Legislative Matters Related to the Ongoing State of Emergency

Attachments: [Staff Report](#)

No action was taken on this agenda item.

6.10 A Resolution of the Salt Lake County Council Approving the Extension and Adoption of the Salt Lake County Hazard Mitigation Plan [20-0419](#)

Attachments: [Staff Report - Updated Hazard Mitigation Plan](#)
[Resolution Adopting Hazard Mitigation Plan \(4-21-20\) \(AATF\)](#)
[2019 Salt Lake County Mitigation Executive Summary and Key Changes](#)

RESOLUTION NO. 5728

EXTENSION AND ADOPTION OF THE
SALT LAKE COUNTY HAZARD
MITIGATION PLAN

A RESOLUTION OF THE COUNTY COUNCIL OF SALT
LAKE COUNTY BE IT KNOWN AND REMEMBERED:

THAT, the County Council of Salt Lake County, State of Utah, met in

regular session of the Council on the 28th day of April, 2020.

WITNESS:

WHEREAS, the number and intensity of natural hazards has increased in recent years and, due to increased population density, natural hazards also have more detrimental effects.

WHEREAS, Salt Lake County and other government entities at all levels are responsible for creating hazard mitigation strategies and are also responsible for their timely and cost-effective implementation.

WHEREAS, Salt Lake County was awarded a federal grant to continue this hazard mitigation process, following the creation of the Wasatch Front Regional Council's Natural Hazards Pre- Disaster Mitigation Plan (the Plan) that was adopted on November 20, 2009, and expired on November 20, 2014. The Plan was again updated in 2014-2015, and became the 2015 Salt Lake County Multi-Jurisdictional Multi-Hazard Mitigation Plan. In 2019, Salt Lake County updated the Plan to include five (5) new participating jurisdictions.

WHEREAS, as part of the 2019 update, 24 jurisdictions located within Salt Lake County (23 cities, towns, metro townships and Salt Lake County itself) agreed to participate in the Plan, under the coordinating efforts of Salt Lake County Emergency Management, which had the responsibility to complete the updated plan.

WHEREAS, the Plan consists of Volume 1, which contains a County-wide overview of hazard history, previous mitigation strategies, and the new mitigation strategies for the next five- year period, and Volume 2 which contains individual sections for each municipality and metro township, with their respective hazard histories and their previous mitigation strategies.

WHEREAS, new mitigation strategies have been designed, based on the changing requirements of each jurisdiction, moving forward for the next five-year period.

WHEREAS, both volumes make up the current Salt Lake County Multi-Jurisdictional Hazard Mitigation Plan, which will help Salt Lake

County and its jurisdictions become better-prepared and more resilient communities.

WHEREAS, the Plan was created to prevent and reduce the impacts of disasters on our citizens and communities and the Plan has been constructed with the best information available from a planning perspective. It is recognized that as new information becomes available, decisions and actions may differ from the Plan envisioned at the time the Plan was developed.

WHEREAS, Salt Lake County, along with the rest of the World, is experiencing the deadly effects of the Corona Virus Pandemic of 2020 and the United States, the State of Utah, Salt Lake County and many of its communities have adopted health emergency proclamations, testing our collective resolve to combat and minimize this terrible health hazard and revising and updating the Plan will assist the County to make the best decisions possible during the current difficult circumstances.

RESOLUTION:

Now, therefore, the Salt Lake County Council hereby resolves as follows:

1. The Salt Lake County Council gives its full support to the Plan and hereby approves the Plan for the year 2020 and for five years thereafter.
2. The Council urges all municipal and county officials, employees, and others involved in the total emergency management effort, individually and collectively, to do their best to make Salt Lake County a disaster-resistant and resilient community.
3. This Plan is promulgated as the “Salt Lake County’s Multi-Jurisdictional Hazard Mitigation Plan.” The Plan is designed to comply with all applicable Federal, State and local ordinances and resolutions, and provides guidance to prepare for and mitigate hazards that threaten the community.

APPROVED AND ADOPTED in Salt Lake City, Salt Lake County, Utah, this 28th day of April, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK

CHAIR

By /s/ SHERRIE SWENSEN

COUNTY CLERK

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be ratified. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member DeBry

Non-Voting:

7. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, to ratify the Consent Agenda. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member DeBry

Non-Voting:

- 7.1 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement between Salt lake County and Holladay City, on Behalf of its Holladay Arts Council, for a Contribution of TRCC Funds to Finance the Installation of Track Lighting in Holladay City Hall** [20-0382](#)

Attachments: [Staff Report](#)
[TRCC Resolution Holladay City Hall Track Lighting](#)

RESOLUTION NO. 5729

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND HOLLADAY CITY, ON BEHALF OF ITS HOLLADAY ARTS COUNCIL, FOR A CONTRIBUTION OF TRCC FUNDS TO FINANCE THE INSTALLATION OF TRACK LIGHTING IN HOLLADAY CITY HALL

RECITALS

A. Salt Lake County (the "County") and Holladay City (the "City") are "public agencies" as defined by the Utah Interlocal Cooperation Act, Utah Code Ann.§§ 11-13-101 et seq. (the "Cooperation Act"), and, as such, are authorized by the Cooperation Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. The County receives funds ("TRCC Funds") pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann.§§ 59-12-601 et seq. (the "TRCC Act"). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

C. In 2019, the City requested TRCC Funds from the County - through the County's Cultural Facilities Support Program - to fund the installation of track lighting in Holladay City Hall (the "Project"). The County Council appropriated TRCC Funds for this purpose in the 2020 Salt Lake County Budget. The City and the County now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the "Interlocal Agreement") wherein the County agrees to grant TRCC Funds to the City to help fund the Project and wherein the City agrees to abide by the terms and conditions outlined in the Agreement.

D. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity, moral well-being, peace and comfort of Salt Lake County residents.

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Interlocal Agreement between Salt Lake County and Holladay City is approved, in substantially the form attached hereto as ATTACHMENT A, and that the Salt Lake County Mayor is authorized to execute the same.
2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 28th day of April, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK
CHAIR

By /s/ SHERRIE SWENSEN
COUNTY CLERK

The vote on this consent item was ratified.

- 7.2 A Resolution of the Salt Lake County Council Approving Amendments to the Central Wasatch Commission Interlocal Agreement and Admitting the Town of Brighton as a member of the Central Wasatch Commission** [20-0415](#)

Attachments: [Staff Report](#)
[Resolution ILA Amendment Brighton 14April20 AATF](#)
[Exhibits \(A\) - ILA Article V CLEAN \(B\) - ILA Article V](#)
[REDLINE](#)

RESOLUTION NO. 5730

A RESOLUTION APPROVING AMENDMENTS TO THE CENTRAL
WASATCH COMMISSION INTERLOCAL AGREEMENT AND

ADMITTING THE TOWN OF BRIGHTON AS A MEMBER OF THE CENTRAL WASATCH COMMISSION

WHEREAS, the Central Wasatch Commission (the “*CWC*”) is an interlocal entity that was formed effective 29 June 2017 pursuant to the “Central Wasatch Commission Interlocal Agreement” (the “*ILA*”) among Salt Lake County, Salt Lake City, Sandy City and city of Cottonwood Heights; and

WHEREAS, Article X.A. of the ILA provides that the ILA may be amended from time to time upon the majority vote of all members of the CWC’s governing body (the “*CWC Board*”) and approval by the legislative body of each of the CWC’s then-members (the “*Members*”); and

WHEREAS, Article V.A. of the ILA allows additional Members to join the CWC pursuant to the process provided in Article V.B.(3) of the ILA, which requires, among other things, (a) approval by majority vote of all of the commissioners then serving on the CWC Board, and (b) approval by the legislative body of each of the then-current Members; and

WHEREAS, following the CWC’s formation, Town of Alta, City of Millcreek, and Park City joined the CWC as additional members pursuant to Article V.B.(3) of the ILA, so that as of the effective date of this resolution the CWC’s Members are Town of Alta, City of Cottonwood Heights, City of Millcreek, Park City, Salt Lake City, Salt Lake County, and Sandy City; and

WHEREAS, on 9 March 2020, pursuant to an application for CWC membership previously submitted by the newly-incorporated Town of Brighton (“*Brighton*”), the CWC Board enacted its Resolution 2020-12 offering CWC membership to Brighton; and

WHEREAS, further, following a discussion at its 9 March 2020 meeting, on 6 April 2020 the CWC Board enacted its Resolution 2020-14 amending Article V of the ILA (“*Article V*”) to, among other things, (a) establish minimum criteria for membership in the CWC; (b) establish a detailed process for admission of additional Members to the CWC; (c) allow for the inclusion of up to four non-voting, *ex officio*, members on the CWC Board from time to time to provide input deemed pertinent by the CWC Board to the CWC’s goals and objective; (d) eliminate the class of CWC Board members known under the current ILA as “Appointed Commissioners”

(representing entities which are not Members of the CWC); and (e) establish Summit County (which is the only entity currently represented by an “Appointed Commissioner”) as a Member of the CWC, from and after full approval of such amendments to Article V (the “*Amendments*”); and

WHEREAS, the CWC’s attorney also has approved the form and legal compliance of the Amendments if and as required by UTAH CODE ANN. §11-13-202.5(3); and

WHEREAS, consequently, pursuant to its Resolution 2020-12 and Resolution 2020-14, the CWC Board has approved, and requested that the governing body of each of its current Members approve, (a) Brighton’s admission as a CWC Member, conditioned on Brighton’s approval and execution and delivery of a counterpart of the ILA, as amended by the Amendments, and (b) the Amendments to Article V of the ILA; and

WHEREAS, Salt Lake County (the “*County*”) is a Member of the CWC; and

WHEREAS, the Salt Lake County Council (“Council”) met in regular session on April 28, 2020, to consider, among other things, approving (a) the admission of Brighton as a CWC Member as provided above, and (b) the Amendments to Article V of the ILA; and

WHEREAS, the Council has reviewed (a) a “clean” draft of Article V incorporating the Amendments, and (b) a “compared” draft of Article V showing the Amendments (with additions in underlined red type and deletions in ~~struck through red type~~), copies of which drafts are annexed hereto as Exhibit “A” and Exhibit “B,” respectively; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the County’s residents to so approve (a) Brighton’s admission as an additional Member of the CWC, and (b) the Amendments to Article V of the ILA, as proposed by the Board;

NOW, THEREFORE, BE IT RESOLVED that the Council hereby approves (a) Brighton’s admission as an additional Member of the CWC, conditioned on and effective as of Brighton’s approval and execution and delivery of a counterpart of the ILA as amended by the Amendments, and (b) amendment

of the ILA with the Amendments.

APPROVED and ADOPTED this 28th day of April, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK
CHAIR

By /s/ SHERRIE SWENSEN
COUNTY CLERK

The vote on this consent item was ratified.

7.3 A Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Agreement with the Kearns Metro Township for Cooperation on a Quiet Title Action [20-0420](#)

Attachments: [Staff Report](#)
[Resolution - Kearns Road Interlocal - AATF](#)
[SLCLS-Kearns Metro Interlocal Agreement for Reimbursement of Legal Fees EXECUTION VERSION \(4-20-20\) - AATF](#)

RESOLUTION NO. 5731

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT
WITH THE KEARNS METRO TOWNSHIP FOR COOPERATION ON A
QUIET TITLE ACTION

RECITALS

A. Salt Lake County (the “County”) is constructing a new library on property that includes portions of the road of 5375 South, between 4320 West and 4220 West, Kearns, UT 84118, which the Kearns Metro Township (the “Metro Township”) has closed and over which the Metro Township has granted the County an easement. The County records contain no recorded document confirming that the portion of 5375 South between 4320 West and 4220 West was ever dedicated to the public (the “**Subject Road**”).

B. The Subject Road has been used as a public road since 1965. The County desires to quiet title to the Subject Road as a thoroughfare dedicated to public use.

C. Under Utah Code Ann. § 72-5-104(2), the Metro Township is the relevant “highway authority” possessing jurisdictional authority over the Subject Road. Accordingly, the Metro Township has ultimate responsibility for asserting a public-use dedication by means of a quiet title action under Utah Code Ann. § 72-5-104 (“**Quiet Title Action**”).

D. The County has asked the Metro Township to file the Quiet Title Action on its behalf and is willing to reimburse all legal fees, costs, and expenses reasonably incurred in the prosecution of such action as provided in the Interlocal Agreement attached hereto as Exhibit A.

E. It has been determined that the best interests of the County and the general public will be served by entering into the attached Interlocal Agreement. The execution of said Interlocal Agreement will comply with all applicable state statutes and County ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Salt Lake County Council that the Interlocal Agreement is accepted and approved, and the Mayor is hereby authorized to execute the Interlocal Agreement on behalf of Salt Lake County and to sign all other documents, reasonably necessary to comply with the County’s obligations contained in the Interlocal Agreement.

APPROVED and ADOPTED this 28th day of April, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK
CHAIR

By /s/ SHERRIE SWENSEN
COUNTY CLERK

The vote on this consent item was ratified.

- 7.4 A Resolution of the Salt Lake County Council Authorizing Execution and Delivery of a Cooperative Agreement between the Utah Department of Transportation and Salt Lake County; and Related Documents, Affecting a Portion of the Jordan River trail in Bluffdale, Utah [20-0421](#)

Attachments: [Staff Report](#)
[Resolution for Cooperative Agreement UDOT - Porter Rockwell \(4-23-20\) - AATF](#)

RESOLUTION NO. 5732

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING EXECUTION AND DELIVERY OF A COOPERATIVE AGREEMENT BETWEEN THE UTAH DEPARTMENT OF TRANSPORTATION AND SALT LAKE COUNTY AND RELATED DOCUMENTS, AFFECTING A PORTION OF THE JORDAN RIVER TRAIL IN BLUFFDALE, UTAH

RECITALS

A. Salt Lake County (“the County”) has constructed and maintains portions of the Jordan River Trail (the “Trail”) in Bluffdale, Utah.

B. The Trail is located on several easements over property presently owned by PacifiCorp (also known as Rocky Mountain Power (“RMP”)), Bluffdale City (the “Bluffdale”), the Jordan Valley Water Conservancy District (the “District”), and Utah Department of Transportation (“UDOT”).

C. UDOT has a construction project known as Porter Rockwell Boulevard in this area (the “Project”) and, as part of the Project, has recently acquired some property from the District where the Trail is located (the “District Property”).

D. To complete the Project, UDOT needs to relocate portions of the Trail. To relocate the Trail and construct the Project, UDOT has or will acquire easements for the benefit of the County from RMP (the “RMP Easement”) and Bluffdale (the “Bluffdale Easement”), will grant a perpetual license to the County on the property UDOT now owns (the “Perpetual License”), and will work with the District for the new Trail locations on the property retained by

the District.

E. In addition, UDOT needs to acquire a temporary construction easement (the “Temporary Construction Easement”) from the County to construct or reconstruct a portion of the Trail on adjacent property owned by the County. UDOT has prepared a Right-of-Way Purchase Contract for the acquisition of the Temporary Construction Easement.

F. With the acquisition of District Property and the relocation of the Trail on the District Property, UDOT has asked the County to release its easements within the District Property by signing a recordable document (the “Relinquishment of Easement”) in exchange for, among other things, the Perpetual License.

G. UDOT has prepared a Cooperative Agreement (the “Agreement”) to address the construction of the Trail and the acquisition of the exchange of the RMP Easement, the Bluffdale Easement, and the Perpetual License in exchange for the Temporary Construction Easement and the Relinquishment of Easement. The exchange in value of these interests and the work to be performed by UDOT for the benefit of the County, including the relocation of the Trail, has been reviewed and approved by the Salt Lake County Real Estate Division as full and adequate consideration.

H. It has been determined that the best interests of the County and the general public will be served by executing the Agreement and related documents, including the Perpetual License Agreement, the Relinquishment of Easement, Right-of-Way Contract, and the Temporary Construction Easement, in accordance with the Agreement. These actions will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Agreement is hereby approved, and the Mayor is authorized and directed to execute the Agreement, attached hereto as Exhibit 1.

IT IS FURTHER RESOLVED by the Salt Lake County Council that, should all of the applicable terms and conditions of the Agreement be complied with, the Mayor and County Clerk are hereby authorized, consistent with the terms of the Agreement, to execute the Perpetual License Agreement (attached as Exhibit B to the Agreement), the Relinquishment of Easement

(attached as Exhibit C to the Perpetual License Agreement), the Right-of-Way Contract (attached as Exhibit 2) and the Temporary Construction Easement (attached hereto as Exhibit 3), in forms substantially similar to those attached hereto and to deliver the fully executed documents to the Salt Lake County Real Estate Division for delivery to the UDOT.

IT IS FURTHER RESOLVED by the Salt Lake County Council that, should all of the applicable terms and conditions of the Agreement be complied with, the County will accept the Bluffdale Easement and the RMP Easement and the Mayor is hereby authorized, consistent with the terms of the Agreement, to execute the RMP Easement, in a form substantially similar to the one attached hereto as Exhibit 4.

APPROVED and ADOPTED this 28th day of April, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ MAX BURDICK
CHAIR

By /s/ SHERRIE SWENSEN
COUNTY CLERK

The vote on this consent item was ratified.

8. TAX LETTERS

8.1 Assessor Vet Tax Letters

[20-0388](#)

Attachments: [20-0388 MA 000013 2020 Personal Property Tax Refund DMV Vet \\$160.00](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member DeBry

Non-Voting:**8.2 Tax Administration's Tax Letters Part 1 of 2**[20-0410](#)

Attachments: [2.1 CABCO 5600 LLC](#)
 [2.3 Clint and Carla Ackerman](#)
 [4.1 Maj Greth Holmberg](#)
 [4.2 Mark & Stefania Magidson](#)
 [4.3 Mark & Polly Housley](#)
 [5.0 Waiver and Refund Request](#)
 [7.1 2020 Timely Tax Relief](#)
 [7.1a Other Years Timely Tax Relief](#)
 [7.2 2019 Late Tax Relief](#)
 [7.3a Other Years Veteran Exemptions](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member DeBry

Non-Voting:**8.3 Tax Administration's Tax Letters Part 2 of 2**[20-0413](#)

Attachments: [7.4a Other Years Active Duty Exemptions](#)
 [7.5 2016-2018 Hardship Settlement Michael T Charlier](#)
 [Parcel #28-06-162-005](#)
 [7.6 CIO Fitton John S Parcel #15-30-301-004](#)
 [7.6 CIO Lopez Whitney Parcel # 20-02-129-007](#)
 [7.6 CIO McLaughlin Eric J Parcel #33-03-352-039](#)
 [7.7 Deferral Oyler, Robert G 28-03-255-010_Redacted](#)
 [7.8 Authorization to Withdraw Properties from Final 2020](#)
 [Tax Sale](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member DeBry

Non-Voting:

8.4 Auditor's Tax Letters

[20-0414](#)

Attachments: [2019 Property Valuation - Rema Tip Top North - Change from \\$4,170,900 to \\$3,750,000_Redacted](#)
[2019 Property Valuation - Southern Air, Inc - Centrally Assessed_Redacted](#)
[2019 Property Valuation - Gamero, Annette - Change from \\$241,800 to \\$231,000_Redacted](#)
[2018 Property Valuation - Southgate 201, LLC - Change from \\$308,500 to \\$280,000_Redacted](#)
[2018 Property Valuation - Olympus Property of Draper, LLC - Change from \\$308,500 to \\$280,000_Redacted](#)
[2018 Property Valuation - Robert Mansfield DAP TR - Change from \\$2,888,570 to \\$2,500,000_Redacted](#)
[2019 Property Valuation - Third Bridge Office 1, LLC - Multiple Parcels_Redacted](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, Council Chair Burdick, and Council Member Winder Newton

Excused: Council Member DeBry

Non-Voting:

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:26 PM until Tuesday, May 5, 2020, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL